

Posted: November 2, 2012 at 9:00 a.m.
MHTC Central Office
105 West Capitol
Jefferson City, Missouri 65101

Copies of this notice may be obtained by contacting:
Pamela J. Harlan
Secretary to the Commission
(573) 751-3704

Missouri Highways and Transportation Commission Tentative Agenda

November 8, 2012
University of Central Missouri
Elliott Union Building
Room 238
505 South Holden Street
Warrensburg, MO

Closed Meeting 7:30 a.m.

VOTE TO CLOSE MEETING.

Competitive bidding specs, sealed bids, or negotiated contracts
Personnel administration regarding particular employees
Legal actions or attorney-client privileged communications

Section 610.021(11), (12) RSMo
Section 610.021(3), (13) RSMo
Section 610.021(1) RSMo

Open Meeting 9:00 a.m.

COMMISSION ITEMS.

1. **Action Item** - Consideration of Minutes: Regular Meeting October 3, 2012.
2. **Action Item** - Consideration of Items on the Consent Agenda.
 - a. **Removals.** *Items removed from the consent agenda will be discussed under "Items Removed from the Consent Agenda" below. All items not removed from the consent agenda will be approved, without discussion, by a single action taken by the Commission.*
 - b. **Abstentions.** *A Commissioner may abstain from voting on an item on the consent agenda without removing it by specifying the item number and his desire to abstain prior to the vote.*
3. **Non-Action Item** - Committee Reports.
 - a. Audit (Commissioners Suelthaus, Nichols, and Carmichael)
 - b. Legislative (Co-chairs Commissioners Carmichael and Miller)
 - c. Special MHTC Committee – MoDOT/MSHP Medical and Life Insurance Plan (Commissioner Farber)
4. **Non-Action Item** - Board Reports.
 - a. Missouri Transportation Finance Corporation Board of Directors (Commissioners Farber, Nichols, and Miller)
 - b. MoDOT and Patrol Employees' Retirement System Board of Trustees (Commissioners Farber, Carmichael, and Suelthaus)
5. **Non-Action Item** - MoDOT Director's Report.

- **Welcome by the University of Central Missouri**
Charles M. Ambrose, President

PUBLIC PRESENTATIONS.

1. **Presentation by the Honorable David Pearce.**
Spokesman: David Pearce, Missouri State Senator

Applicant: David Pearce
Missouri Senate
State Capitol, Room 227
Jefferson City, MO 65101
(573) 751-2272

2. **Presentation by the City of Warrensburg.**
Spokesman: Don Butterfield, Mayor

Applicant: Don Butterfield
City of Warrensburg
102 South Holden Street
Warrensburg, MO 64093
(660) 747-9131

3. **Presentation by the Pioneer Trails Regional Planning Commission.**
Spokesman: Randall White, Executive Director

Applicant: Randall White
Pioneer Trails Regional Planning Commission
802 S. Gordon
Concordia, MO 64020
(660) 463-7934

4. **Presentation by the Missouri Highway 13 Corridor Coalition.**
Spokesman: Bill Bernier, Chairman

Applicant: Bill Bernier
Missouri Highway 13 Corridor Coalition
PO Box 54
Warrensburg, MO 64093
(660) 747-2222

5. **Presentation by the University of Central Missouri Department of Aviation.**
Spokesman: Tony Monetti, Assistant Dean of Aviation and Executive Director of Airport

Applicant: Tony Monetti
University of Central Missouri
PO Box 200
TRG 210
Warrensburg, MO 64093
(660) 543-4969

6. **Presentation by the City of Grandview.**
Spokesman: Cory Smith, City Administrator

Applicant: Woody Cozad
21550 Highway 92
Platte City, MO 64079
(816) 721-4106

7. **Presentation by the Port Authority of Kansas City.**
Spokesman: Michael Collins, President & CEO

Applicant: Michael Collins
Port Authority of Kansas City
300 Wyandotte Street, #100
Kansas City, MO 64105
(816) 559-3750

MODOT PRESENTATIONS.

8. **Non-Action Item – State of the Kansas City District.**
Dan Niec, Kansas City District Engineer
9. **Action Item – Consideration of Bids for Roadway Improvements.**
Kathy Harvey, State Design Engineer
10. **Action Item – Fiscal Year 2012 Comprehensive Annual Financial Report (CAFR), Including Independent Audit Report.**
Brenda Morris, Financial Services Director, and Kimberly Hamm, BKD
11. **Non-Action Item – Tracker Presentation – 2012.**
Mara Campbell, Customer Relations Director
- Items Removed from the Consent Agenda, if any.
(Taken in numerical order.)

PUBLIC COMMENT PERIOD.

Members of the public who have not scheduled presentations before the Commission may speak to the Commission on transportation-related issues by signing in at the registration desk by 9:15 a.m. Comments will be limited to five minutes per person, ten minutes per topic.

COMMISSION CONCERNS.

ADJOURN.

-- CONSENT AGENDA --

All items on the Consent Agenda require Commission Action.

Items on the Consent Agenda are taken up by the Commission as the first order of business. Any items removed from the Consent Agenda are taken up by the Commission in numerical order under "Items Removed from the Consent Agenda". (See previous page.) All items not removed from the Consent Agenda are approved with a single action by the Commission.

BUSINESS ISSUES.

1. **The Highway 179 Transportation Corporation, Dissolution of Corporation.**
Consideration of the Transportation Corporation's request to dissolve the Corporation.
Dave Silvester, Central District Engineer
2. **Rest Area Maintenance and Sponsorship Services.**
Consideration to improve and streamline operations for rest areas, welcome centers, and truck parking facilities by utilizing a contractor to provide performance maintenance and sponsorship services.
Beth Wright, State Maintenance Engineer

PROPERTY ACQUISITION AND CONVEYANCES.

3. **Change in Access – Break in Access, Route 141, Jefferson County.**
Consideration of Break in Limited Access submitted by the City of Arnold to connect existing Lone Star Drive to the southerly right of way line of Route 141 at Station 10+32.1 opposite of Arnold Crossroads in Jefferson County.
Ed Hassinger, St. Louis District Engineer

STATEWIDE TRANSPORTATION IMPROVEMENT PROGRAM (STIP).

4. **2013 – 2017 Statewide Transportation Improvement Program, 2013 Amendment.**
Consideration to add or modify forty projects in the 2013-2017 STIP that was approved in July 2012.
Dave Nichols, Chief Engineer

5. **Request for Approval of Location and/or Design of Highways.** Consideration for the following roadway location and/or design.

Route 71, Barton County.

This proposed improvement provides a First Street overpass over Route 71. Outer roadways along Route 71 will be reconstructed to tie to the raised grade on First Street. This project will improve access to west Lamar. First Street will have 11-foot lanes and four-foot shoulders. The outer roads will have ten-foot lanes and four-foot shoulders..

Rebecca Baltz, Southwest District Engineer

6. **Ratification and Approval of Plans for Condemnation.**

Request for ratification of staff approval of detailed right of way plans on various routes.

Kathy Harvey, State Design Engineer

<u>County</u>	<u>Route</u>	<u>Job Number</u>
Clay	I-35	J4I1773
Clay	92	J4P1748
Platte	I-29	J4I2335
Boone	740	J5S0842 (1 st Amended)
Boone	740	J5S0842C (1 st Amended)
St. Charles	364	J6U1028 (2 nd Amended)

-- REPORTS --

Written reports pertaining to the items listed below are presented for Commission information and do not require action.

1. **A Bolder Five-Year Direction Report.**
 Kevin Keith, Director
2. **Missouri Department of Transportation Financial Report – Fiscal Year 2013.**
 Year-to-Date. Period ending September 30, 2012.
 Brenda Morris, Financial Services Director
3. **Consultant Services Contract Report.**
 Kathy Harvey, State Design Engineer